


Company Name: A.S.T. Services Limited

Company Number: 03128934

Special Resolution pursuant to Section 252 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at 94 Inwood Road, Hounslow, Middlesex, TW3 1XL the following Special Resolution was passed.

That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.

Signed..........A S Tucker (Director)

Date7/11/99.....

